



*District Board*

Megan Clark  
Douglas A. Colbert  
Russell R. Greenfield  
Larry Loder  
Craig Murray

*District Administration*

Mark Williams, District Mgr

## **SPECIAL WORKSHOP BOARD MEETING AGENDA**

**Thursday August 30, 2007**

**Resolution Next in Order: No. 2007-1845 Ordinance Next in Order: No. 139**

NOTE: Final Board Action May Be Taken on Any Matter Appearing on Agenda

### **10:00 A.M. GENERAL SESSION**

1. **PUBLIC COMMENT PERIOD:** This portion of the meeting is reserved for persons desiring to address the Board on matters not on the agenda. Presentations are generally limited to three minutes. All matters requiring a response will be referred to staff for reply in writing and/or placed on a future meeting agenda. Please contact the District Manager before the meeting.

[5 minutes]

2. **CONSENT CALENDAR:** These items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the staff or the Board.  
(1) Warrant List for August 30, 2007 (Approval)

[5 minutes]

3. **DEVELOPMENT OF A DISTRICT LOGO:** Board to consider the development of a new District Logo.

*POSSIBLE EXPENDITURE OF FUNDS: No*

*STAFF RECOMMENDATION: A matter of Board Determination*

[15 minutes]

4. **DEVELOPMENT OF A MISSION STATEMENT & STRATEGIC PLAN:** Board to continue development of a Mission Statement and Strategic Plan.

*POSSIBLE EXPENDITURE OF FUNDS: No*

*STAFF RECOMMENDATION: A matter of Board Determination*

[190 minutes]

**ADJOURNMENT – APPROXIMATELY 1:00 P.M. TO THE TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, SEPTEMBER 13, 2007 @ 4:30 PM AT THE DISTRICT OFFICE.**

AGENDA APPROVED: Russell R Greenfield Board President

**CERTIFICATION:** I, Mark Williams, Secretary Pro Tem of the LGVSD, hereby declare under penalty of perjury that on or before August 27, 2007, I had District staff post the Agenda for the Special Workshop Meeting of said Board to be held Thursday 30, 2007 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA

DATED: August 27, 2007

\_\_\_\_\_  
Mark R Williams  
District Manager – Secretary Pro Tem